

# SCOTTSDALE AIRPORT ADVISORY COMMISSION MEETING NOTICE AND AGENDA



Wednesday, May 14, 2014  
6:00 p.m.  
Scottsdale Airport Terminal Lobby  
15000 N. Airport Drive, Scottsdale, AZ



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## AIRPORT ADVISORY COMMISSION

Steve Ziomek, Chair  
Ken Casey, Vice Chair  
Gunnar Buzzard  
Bob Hobbi

William Bergdoll  
Michael Goode  
William Schuckert

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## MARKED AGENDA

**Call to Order – 6:00 PM**

**Roll Call – VICE CHAIR CASEY AND COMMISSIONER BUZZARD ABSENT; COMMISSIONER SCHUCKERT ARRIVED AT 6:05 PM**

## Pledge of Allegiance

**Aviation Director's Report – MR. READ ADVISED THE COMMISSION THAT A NEW "LANDMARK NORTH" DIRECTIONAL SIGN HAD BEEN INSTALLED AT THE CORNER OF AIRPORT DRIVE AND AVIATION WAY AS A RESULT OF THE DISCUSSIONS THAT TOOK PLACE AT A RECENT AIRPORT ADVISORY COMMISSION MEETING.**

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

## Approval of Minutes

Regular Meeting: April 9, 2014

**COMMISSIONER GOODE MOVED TO APPROVE THE REGULAR MEETING MINUTES OF APRIL 9, 2014.  
COMMISSIONER HOBBI SECONDED THE MOTION, WHICH CARRIED 5/0**

**Public Comment – SHAWN SEATON, DC RANCH REPRESENTATIVE, EXPRESSED CONCERNS ABOUT HIGH VOLUMES OF MILITARY AIR TRAFFIC.**

Citizens may address the members of the Airport Advisory Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

## REGULAR AGENDA

## ITEMS 1-11

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time **may** be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Discussion and Possible Action to recommend approval of 12-GP-2013, a Non-Major General Plan Amendment from "Office" to "Urban Neighborhoods" and 21-ZN-2004#2, a request to modify the existing S-R PCD ESL (Service Residential, Planned Community District, Environmentally Sensitive Lands) site plan to develop a 33-unit, single story residential community at the northeast corner of McDowell Mountain Ranch Road and 98th Street  
Contact: Keith Niederer, Sr. Planner, 480-312-2953, [Kniederer@Scottsdaleaz.gov](mailto:Kniederer@Scottsdaleaz.gov)  
**COMMISSIONER SCHUCKET MOVED TO RECOMMEND APPROVAL 12-GP-2013 AND 21-ZN-2004#2 WITH RECOMMENDATION THAT THE DEVELOPER ADD NOISE ATTENUATION TO THE BUILDINGS. COMMISSIONER BERGDOLL SECONDED THE MOTION, WHICH CARRIED 4/1 (BH)**
2. Discussion and Input Regarding the draft City of Scottsdale General Plan  
Contact: Adam Yaron, Planner, 480-312-2761, [ayaron@scottsdale.az.gov](mailto:ayaron@scottsdale.az.gov)
3. Discussion and Input regarding the Airport Restaurant and Inflight Catering  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
4. Discussion and Input Regarding Superbowl 2015  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**COMMISSIONER BERGDOLL MOVED TO TABLE SUPERBOWL 2015 UNTIL NEXT MONTH. COMMISSIONER GOODE SECONDED THE MOTION, WHICH CARRIED 5/0**
5. Discussion and Possible Action to amend the Airport Primary Guiding Documents  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**NO ACTION**
6. Discussion and Input Regarding Monthly Operations Report for April 2014  
Staff contact: Chris Read, Airport Operations Manager, 480-312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
7. Discussion and Input Regarding Monthly Financial Reports for March 2014  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)
8. Discussion and Input Regarding Public Outreach Programs and Planning Projects  
Staff contact: Sarah Ferrara, Aviation Planning & Outreach Coordinator, 480-312-8482, [sferrara@scottsdaleaz.gov](mailto:sferrara@scottsdaleaz.gov)

9. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocations  
Staff contact: Shannon Johnson, Airport Mgmt. Analyst, 480-312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)
10. Discussion and Input Regarding Status of Aviation Items to City Council  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)
11. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting Schedule and Commission Item Calendar  
Staff contact: Gary P. Mascaro, Aviation Director, 480-312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**NO ACTION**

### **Future Agenda Items**

Discussion and possible action to add Commissioner requested item on a future agenda

### **Adjournment – 7:31 PM**